



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92128
www.rbplanningboard.com

October 18, 2018, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

2018 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Benjamin Wier		Gary Long	
Thomas Lettington		Dan Grobee		Robin Kaufman		Mike Lutz	
Terry Norwood		Joel Doss		Ruth Coddington			
Mel Zadeh		Sherry Guthrie		Vicki Touchstone			Total Seated 17
Scott Hall		Kyle Turner		Jenny Yu			Total in Attendance

- ITEM #1** **Call to Order/Roll Call:**

- ITEM #2** **Non-Agenda Public Comment (3 Minutes Per Speaker):**
 To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.

- ITEM #3** **Chair Remarks:** **Information Item**

- ITEM #4** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #5** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #6** **Administrative Items:** **Voting Items**
 - a. Approve July 19, 2018 Meeting Minutes
 - b. Approve Treasurer’s Report

- ITEM #7** **Transmission Line Project for Bernardo to Rancho Carmel Substations Project:** **Information Item**
 A representative from SDG&E will provide an update on this ongoing project to increase reliability of the electric system between both substations

- ITEM #8** **Casa de las Campanas, Phase III Expansion:** **Voting Item**
 Planned Development Permit and an amendment to Conditional Use Permit (CUP) No. 99-0747 to demolish an existing building (skilled nursing facility) for the development of a 140,000-square-foot 5-story building to include independent living units and assisted living units. Discretionary actions include a Conditional Use Permit (CUP) to expand an existing elderly care facility, processed in accordance with Process Four (Planning Commission as decision-maker), and a Planned Development Permit (Process Four) for the request to exceed the maximum structure height requirement of the RM-2-5 zone. Located at 18655 West Bernardo Drive.

- ITEM #9** **Appoint 2019 Election Adhoc Committee:** **Voting Item**
 Appoint 3 2019 Election Adhoc Committee members.

ITEM #10 **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts D, E, and F.** **Voting Item**

ITEM #11 **Sub-Committee Reports:** **Information Items**
 Development Review..... Vicki Touchstone:
 Regional Issues..... Vicki Touchstone: No October meeting.
 Traffic & Transportation..... Robin Kaufman: No October meeting.
 Election Adhoc Committee..... Gary Long:

ITEM #12 **Liaison Reports:** **Information Items**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone
 Recreation Council Robin Kaufman (Report attached)*
 Commercial..... Kyle Turner
 SANDAG..... Terry Norwood/Vicki Touchstone (Report attached)*:

ITEM #13 **OLD BUSINESS ITEM:**

ITEM #14 **NEW BUSINESS:**

ADJOURNMENT:

STANDING COMMITTEE MEETINGS:

<u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM Bernardo Heights Community Center	<u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM Bernardo Heights Community Center
<u>Development Review Committee</u> First Tuesday of each month, 6 PM Bernardo Heights Community Center	<u>Regional Issues Committee</u> First Tuesday of each month, 7 PM Bernardo Heights Community Center

***Community Council Summary:**

September:

- The Board approved PUSD board of director’s forum for October 9
- The Board approved a new treasurer due to the treasurer moving out of town
- The Board appointed a student member selection ad hoc committee

October:

- The Board approved a letter in regard to City of San Diego’s single use ordinance
- The Board approved a Mardi Gras fun run fundraiser
- The Board reviewed the results of the annual safety fair
- The Board appointed the Hot Cocoa with Santa ad hoc. The committee collects for the Polinsky Children’s Center
- The Board recognized Boy Scout Troop 680 for their outstanding volunteerism at the annual safety fair
- The Board recognized a student who painted a utility box as part of her girl scout silver award
- The Board conducted a PUSD Board of Directors forum on October 9

***Recreation Council Summary:**

- the Board approved the second annual Zombie Run in February
- the Board began the initial review of annual budget
- the Board reviewed contributing funds to the Tennis Club for new LED lights

- the Board reviewed purchase of more surveillance cameras
- the Board reviewed field maintenance
- the Board reviewed park irrigation system
- the Board approved the annual snow days in the park which will be in conjunction with the Community Council's hot cocoa with Santa
- the Board approved the annual Halloween event

***SANDAG:**

Much work is being done in the north west county on the rail project.

About the Project: The Poinsettia Station Improvements project will lengthen and elevate passenger platforms, install a fence between the tracks within the station, relocate a section of the existing tracks, and replace the existing at-grade rail crossings with an undercrossing featuring stairways and ADA compliant ramps on both sides of the tracks. Additional station enhancements will include new shelters, signage, and updated lighting. Construction is anticipated to be complete in 2020.

The project is a key part of the larger effort to improve and modernize rail infrastructure along the LOSSAN coastal rail corridor as part of the North Coast Corridor Program. Please visit the webpage at KeepSanDiegoMoving.com/PSI to learn more.

Si desea obtener información en español por favor comuníquese al

(619) 699-1950 pio@sandag.org.

Haven't seen anything new about the expansion of transit in north east although there has been previous discussion with specific location identified. This would be great. ☺